RSSAC Meeting Minutes
04 December 2018 | 14:00-15:30 UTC

Attendance
Verisign       Brad Verd, Matt Weinberg
USC ISI        Wes Hardaker, Suzanne Woolf
Cogent         Paul Vixie
UMD            Karl Reuss
NASA           Tom Miglin
ISC            Fred Baker, Jeff Osborn
US DoD         Ryan Stephenson, Kevin Wright
US ARL         Ken Renard, Howard Kash
Netnod         Lars-Johan Liman
RIPE           Kaveh Ranjbar
ICANN          Matt Larson, Terry Manderson
WIDE           Hiro Hotta

IANA Functions Operator       Naela Sarras
Root Zone Maintainer           Duane Wessels
Liaison from the IAB           Daniel Migault
Liaison from the SSAC          Russ Mundy
Liaison to the Board of Directors Kaveh Ranjbar
Liaison to the CSC             Lars-Johan Liman
Liaison to the RZERC           Brad Verd

Staff                       Andrew McConachie, Carlos Reyes, Steve Sheng, and Mario Aleman.

Guests                    none.

Apologies                none.

Decisions
- RSSAC approved six applicants to the RSSAC Caucus: Afifa Abbas, Abdalmonem Galila, Mallory Knodel, Jelena Mirkovic, Petr Špaček and Dessalegn Yehuala.
- RSSAC appointed Rao Naveed Bin Rais as its Mentor to the ICANN Fellowship Program.

Action Items from Previous Teleconference(s)
- RSSAC to discuss RSO identification document during the next teleconference.
Action Items from this Teleconference

- Staff to publish the minutes from 24 October 2018 teleconference.
- Staff to send the published minutes from 24 October 2018 teleconference to the RSSAC Caucus list.
- Carlos Reyes to notify new Caucus applicants and begin onboarding process.
- Carlos Reyes to notify Rao Naveed Bin Rais as Mentor to the ICANN Fellowship Program.
- Staff to shut down the RSSAC Caucus Packet Sizes Work Party.
- Carlos Reyes to send an updated version of RSSAC000v4 to the RSSAC mailing list.
- Staff to discuss RSSAC000v4 during the next RSSAC teleconference.
- Mario Aleman to share a Doodle for scheduling the next RSSAC teleconference.

Call to Order
Brad Verd called the teleconference to order at 14:02 UTC.

Roll Call
Brad Verd conducted a roll call. Quorum was present to conduct the teleconference and to take formal action, if necessary.

Agenda Review
Brad Verd reviewed the agenda and there was no objections or requested additions.

Administration
Approval of Minutes
The RSSAC approved the draft minutes from the 24 October 2018 teleconference, motioned by Ryan Stephenson and seconded by Brad Belanger.

**ACTION ITEM:** Staff to publish the minutes from 24 October 2018 teleconference.

**ACTION ITEM:** Staff to send the published minutes from 24 October 2018 to the RSSAC Caucus list.

RSSAC Caucus Membership Committee Update
Matt Weinberg provided an update on the Membership Committee and went over the applications received for the RSSAC Caucus. The committee recommended to move forward with six applicants: Afifa Abbas, Abdalmonem Galila, Mallory Knodel, Jelena Mirkovic, Petr Špaček and Dessalegn Yehuala.

The RSSAC approved the applicants recommended by the Membership Committee.
DECISION: RSSAC approved six applicants to the RSSAC Caucus: Afifa Abbas, Abdalmonem Galila, Mallory Knodel, Jelena Mirkovic, Petr Špaček and Dessalegn Yehuala.

ACTION ITEM: Carlos Reyes to notify new Caucus applicants and begin onboarding process

**ICANN Fellowship Program**
Matt Weinberg and Carlos Reyes gave an update on the RSSAC Mentor to the ICANN Fellowship Program. The committee has recommended to appoint Rao Naveed Bin Rais.

Lars-Johan Liman motioned to approve the candidate and Ryan Stephenson seconded.

DECISION: RSSAC appointed Rao Naveed Bin Rais as its Mentor to the ICANN Fellowship Program.

ACTION ITEM: Carlos Reyes to notify Rao Naveed Bin Rais as Mentor to the ICANN Fellowship Program.

**Pending Action Items**
Carlos Reyes provided an update on the Action Items post ICANN 63 and informed those will be discussed during the next RSSAC Co-Chairs Transition Meeting within the next ten days at the ICANN office in DC.

**Work Items**

**RSSAC Packet Sizes Work Party Update**
Duane Wessels provided an update on the RSSAC Packet Sizes Work Party and informed about a formal request submitted to the RSSAC with approval of the work party leader, George Michaelson.

ACTION ITEM: Staff to shut down the RSSAC Packet Sizes Work Party.

**Service Coverage of the RSS Work Party Update**
Lars-Johan Liman had no update on the Service Coverage of the Root Server System Work Party.

**Studying Modern Resolver Behaviors Work Party Update**
Fred Baker provided an update on the Studying Modern Resolver Behaviors Work Party.

**Updating RSSAC Publications**
Andrew McConachie gave an update on the list of RSSAC Publications to be updated for 2019. Andrew requested input on the working list of publications to be updated.
RSSAC000v4
Carlos Reyes informed the RSSAC about an updated version of the RSSAC000v4 based on the discussions from ICANN 63 and will discuss it during the next teleconference.

ACTION ITEM: Carlos Reyes to send an updated version of RSSAC000v4 to the RSSAC mailing list.

ACTION ITEM: Staff to discuss RSSAC000v4 during the next RSSAC teleconference.

Reports
Co-Chairs
Brad Verd gave an update on the new gTLD Subsequent Procedures Policy Development Process Working Group, and 2019 RSSAC additional budget requests.

ICANN Board
Kaveh Ranjbar gave an update from the ICANN Board regarding the response from OCTO to the Board related on RSSAC0037/0038.

CSC
Lars-Johan Liman gave an update from the CSC.

RZERC
Brad Verd had no update from the RZERC.

SSAC
Russ Mundy had no update from the SSAC.

IAB
Daniel Migault had no update from IAB

IANA Functions Operator
Naela Sarras gave an update from the IANA Functions Operator on the post-interaction survey and different phases.

Root Zone Maintainer
Duane Wessels had no update from the Root Zone Maintainer.

Any Other Business
Ryan Stephenson discussed and raised concerns discussed during ICANN 63 regarding the ICANN Organization and its relationship with RSSAC.

Next RSSAC Monthly Teleconference Call
Carlos requested feedback for scheduling the next RSSAC teleconference in January 2019. Lars-Johan Liman suggested to share a Doodle for the selection of the date.

**ACTION ITEM:** Mario Aleman to share a Doodle for scheduling the next RSSAC teleconference.

**Adjournment**
The RSSAC concluded the teleconference without objections.